

CDVA Disability Advisory Committee

Meeting Minutes

Wednesday, August 19, 2008 10:30 – 11:30 AM

Attendees: Diane Domino, Debra Lehr, Julie Bash, Dolores Trujillo, Jo Page, Sue Rose-Wilson

I. UPDATES

A. Bylaws-

The committee agreed to move ahead with obtaining the Secretary's approval on the bylaws; the document will be sent out for comment to all members one final time before submission to the Secretary.

B. Treasury Report-

\$262.68 was discovered last month in the EEO Office in a folder marked "Food Drive Monies." It is not known why this money was never donated. There was discussion over what should be done with the monies; Julie recommended that it be donated to a charitable cause such as the Food Drive since donors gave with that intention; Dolores suggested that we donate the monies to the Food Drive for 2008. It was agreed that the issue would be put to the committee for vote via email. The DAC treasury presently contains \$108.52, after the purchase of the "Music Within" DVDs for October.

C. Meeting Schedule-

All DAC meetings will now be held on the third Tuesday of each month, 10:30-11:30am. Yountville meetings will be held in Admin and Chula meetings will be held in the mini conference (training) room.

D. Special Guest Speaker-ADA

We will have a guest speaker at the next DAC meeting on Sept. 16th- Michael Paravagna, ADA Coordinator for the City of Sacramento. Mr. Paravagna will train the DAC in conducting a self-evaluation for ADA compliance. He was formerly Chief of the Disability Access Section at Department of Rehab and provided trainings to state agencies on ADA compliance and reasonable accommodation issues.

E. Powerpoint Presentation-

“Intro to Disability Awareness for DAC Members” was shown to the committee by Sue. It will be sent out to all members via email and made accessible on the DAC Intranet page.